



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
December 18, 2017

Call to order: 9:04am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Bill A Denemy, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Director of Human Resources Katie Eberly, Director of Hospitality Hank Rowland, Director of Finance Coby Lacy, Director of Property of Operations Barry Laughlin, Director of Slots Dennis Shananaquet

Guests: Councilor Stella Kay, Tribal Council Senior Financial Analyst Rachel Cope, LTBB Chief Financial Officer Carrie Carlson (arrived at 9:07 a.m.)

Public: None

MOTION

Motion made by Billi Jo Head and supported by Marvin Mulholland to adopt the agenda for December 18, 2017 as amended.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Bill A Denemy to approve the minutes of December 11, 2017 as presented.

Vote: 4-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:12 am

- **Billi Jo – LTBB members billboard concern**

Public Comment Closed: 9:12 am

1 **New Business**

- 2 1. Snowmobile trail
3 2. November 2017 GEB Report
4 3. 2017 Capital Expenditures
5 4. Mackinaw update
6

7 **MOTION**

8 Motion made by Billi Jo Head and supported by Bill A Denemy to go into closed session for
9 confidential business matters at 9:46 a.m.

10 Vote: 4-yes; 0-no; 0-abstain; 0-absent

11 Comments

12 Motion Carries
13

14 **MOTION**

15 Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session
16 at 10:27a.m.

17 Vote: 4-yes; 0-no; 0-abstain; 0-absent

18 Comments

19 Motion Carries
20

21 **MOTION**

22 Motion made by Billi Jo Head supported by Bill A Denemy to accept OCR General Manager, Eric
23 McLester's OCR verbal and written updates for this date December 18, 2017.

24 Vote: 4-yes; 0-no; 0-abstain; 0-absent

25 Comments

26 Motion Carries
27

28 **Break 10:28am – 10:35am**
29

30 **1. GEB Chairperson Report**

- 31 a. 2018 GEB Budget update
32

33 **2. GEB General Items of Discussion**

- 34 a. Engagement Survey
35 b. Communications Policy Draft
36 c. December stipend approval
37

38 **Other items of Business**
39

40 **MOTION**

41 Motion made by Marvin Mulholland supported by Bili Jo Head to approve Chairperson Denise
42 Petoskey and/or Vice Chairperson Bill A Denemy to sign the month of December 2017 stipend
43 requests.

44 Vote: 4-yes; 0-no; 0-abstain; 0-absent

45 Comments

46 Motion Carries
47
48

1 **ADJOURNMENT**

2 Motion made by Bill A Denemy and supported by Marvin Mulholland to adjourn at 11:06 am.

3 Vote: 4-yes; 0-no; 0-abstain; 0-absent

4 No Comments

5 Motion Carries

6

7

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Next Meeting Date:

OCR

January 8, 2018 @ 9am